

1A89940

Universal Case File Number 265A-NY-280350Field Office Acquiring Evidence OCSerial # of Originating Document 89940Date Received 12/21/2001From _____
(Name of Contributor)_____
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(City and State)By SA Cindy M AlexanderTo Be Returned ☐ Yes ☒ NoReceipt Given ☐ ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Pentt bomb
major case 182

Reference:

FD 302

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofhandwritten detailed inventory of
items belonging to Zaccarias
MoussaouiDEFENDANT'S
EXHIBIT

922

U.S. v. Moussaoui
Cr. No. 01-455-A



1A - ~~1A~~ 89940

12/20/01

Roll 1

Moussaoui's Black Bag Contents
(Search Warrant)

| ITEM/ | DESCRIPTION | WHERE FOUND (SEARCH) | PAGE/ NOTEBOOK/PHOTO |
|-------|---|---|----------------------|
| 1. | leather jacket | Moussaoui's bag ^{slw} | Photo 1 |
| 2. | gold T-shirt ^{Ultra Cool} Daddy-0 | TSI Hurricane, w/ "xlge" | Photo 2 |
| 3. | black drawstring pants | Jerzees 3XG " | Photo 3 |
| 4. | Sweatshirt ^{w/ wallet, insert} XL | zip. upper pocket has ISIC card application CS Active | Photo 4 |
| 5. | Hugo Boss gray T-shirt | "Calvin Klean" left sleeve | Photo 5 |
| 6. | fleece insert | for leather jacket | Photo 6 |
| 7. | synthetic fabric striped robe (Islamic) - (no tags) | | Photo 7 |
| 8. | Jr. United Home fashion Jubatus Bath \$39.99 barcode | black + gold towel made in Pakistan | Photo 8 |
| 9. | Khaki/gold V-neck shirt Kagelun collection | Asian print on label size 50 | Photo 9 |
| 10. | Classic Apparel Cotton blue T-shirt | size XL | Photo 10 |
| 11. | "cotton black T-shirt | Size XL | Photo 11 |
| 12. | Cotton T-shirt ^{white} Nike Air | Delta XL | Photo 12 |
| 13. | Red fleece ^{short zip} napaleb | CS Active XL | Photo 13 |
| 14. | NAVY patterned tube ^{cloth} | PI Rama minasari #927 | Photo 14 |
| 15. | Brown blend Ciro sports jacket | Citterio 42R | Photo 15 |
| 16. | Brown blend Vest no manufacturer | 42R | Photo 16 |
| 17. | Roger Veritre cargo pants | Size 40 | Photo 17 |
| 18. | Polo - Ralph Lauren shirt | Sail-boats XXL | Photo 18 |
| 19. | shiny green/gold slacks Bonanza | Size 40 | Photo 19 |
| 20. | lilac dress shirt ^{Horne Bros.} | drycleaning ticket 6-04-99 17" neck | Photo 20 |
| 21. | suit pants to #15, #16 | 36-34 | Photo 21 |
| 22. | Classic Apparel Blue Cotton T-shirt | same as #10 XL | Photo 22 |
| 23. | Bonanza ^{dress} pants - black | 40 | Photo 23 |
| 24. | No fear + -shirt -gray | no label no size | Photo 24 |
| 25. | beige Primark Essentials Turtleneck - cotton | made in Cambodia X-L ^{colours} | Photo 25 |
| 26. | Delta Nike Air + shirt | off-white XL | Photo 26 |
| 27. | Reebok V-neck gray shirt | long sleeve no size - on label Gr. Britain Union Jack flag | Photo 27 |
| 28. | Kagelun short sleeved top | -gray size 54 | Photo 28 |
| 29. | black turtleneck - | no markings - | Photo 29 |
| 30. | " | green stitching inside | Photo 30 |

Item/Description

Page/Notebook/Photo

| | | |
|-----|--|----------|
| 31. | gray, black & white scarf w/ fringe | Photo 31 |
| 32. | Memphis ^{drawstring} Blues Cotton boxers - M. ^{made in Pakistan} | Photo 32 |
| 33. | red plaid boxers " - M - " " | Photo 33 |
| 34. | navy Cartoon Network Scoobydo boxers - M. ^{made in Pakistan} | Photo 34 |
| 35. | black Primark Essentials turtleneck - XL ^{made in Cambodia} | Photo 35 |
| 36. | maroon pair of socks | Photo 36 |

End of Roll 1

Roll 2:

| | | |
|-----|---|----------|
| 1. | black crochet head covering - Islamic | Photo 1 |
| 2. | blue-gray socks | Photo 2 |
| 3. | tan socks | Photo 3 |
| 4. | sport socks - white | Photo 4 |
| 5. | black leather security pouch | Photo 5 |
| 6. | black athletic socks | Photo 6 |
| 7. | Hitman socks - tan RS 45/50 w/ ^{paper} label | Photo 7 |
| 8. | black Isotoner gloves | Photo 8 |
| 9. | 1 gray sock | Photo 9 |
| 10. | 1 black bag ^{w/ wheels w/ orange tag} - Metropolis - made in China | Photo 10 |

Items Continued

| | | |
|------|--|----------|
| # 1. | NWA Standard Op. Procedures - Amplified Manual 1 1/2" binder 4-10-01 | |
| # 2. | NWA 747-400 Aircraft Operating Manual Vol II - Flight Operations ¹⁰⁻⁹⁵ | |
| # 3. | NWA 747-400 Training Supplement 7/95 "NATCO - Training Purpose Only" | |
| # 4. | NWA 747-400 Cockpit Operating Manual Flight Operations 12/31/95 0.1.1 | |
| # 5. | Microsoft Flight simulator 98 | CD-ROM |
| # 6. | ^(no writing contained within) Red colored mesh spiral notebook 120 sheets | notebook |
| " | ASA ^{2nd edition} Global Navigation for Pilots - International Flight Technique + Procedures manual | Manual |
| " | Cessna 152 1978 Pilot's operating Handbook | Manual |
| " | ^(writing contained within) Blue colored WHS Notebook 60 sheets - Flying Training the PPL Course - Jeremy Pratt | notebook |
| " | ^(writing contained within) Blue colored mesh notebook 180 sheets - Chapter 1 + 2 notes regarding flight instruments | notebook |
| " | ^(writing contained within) Blue colored mesh notebook 180 sheets - PP maneuvers notes, Private Pilot Manual | notebook |

| Item / Description | | Page / Notebook / Photo |
|----------------------|---|-------------------------|
| Item #6 Continued | Flight log (own - ADM) | log sheet |
| " | Flight log (own - GCE) | log sheet |
| " | loose leaf paper with aeronautical notes (unmarked) | note paper |
| " | 1998 Jeppesen Sanderson Private Pilot - Stage I exam (unmarked) | packet |
| " | 1998 Jeppesen Sanderson Private Pilot - Stage I exam (marked) | packet |
| " | 1998 Jeppesen Sanderson Private Pilot - Stage II exam | packet |
| " | 1998 Jeppesen Sanderson Private Pilot - Stage III exam | packet |
| Item #7 | Jeppesen envelope containing Aeronautical chart info | packet |
| | Air Tractor envelope containing sales brochure | packet |
| | Transland notebook | note book |
| | Magellan catalog 2001 | catalog |
| | Arvest Bank brochure | brochure |
| Item #8 | Empty brochure packets for Eyretel | brochure |
| | Brochure packet for Eyretel | brochure |
| | Brochure packet for Centrevu Call Center Solutions | brochure |
| | (1) (contains 5 originals + copy of letter to Zacarius Mousseoui) one yellow CTI specialist folders containing information | packet |
| | (2) two yellow CTI specialist folders containing information | packet |
| | Lucent Technologies brochure packet | packet |
| | CD for Inter-tel vocal net | CD-Rom |
| | Brochure for IP Telephony | brochure |
| Item #9 | David Clark headset documents and manual | manual |
| | Nokia cellular phone owner's manual | manual |
| | Sooner Hotel receipt dated 02/28/01 - Zacarius Mousseoui \$64.50 | receipt |
| | Sooner Hotel receipt dated 02/28/01 - Zacarius Mousseoui \$32.25 Airman Flight School + | receipt |
| | Pan Am Flight School listings | page |
| | Photograph of white plastic laundry bag | Photo #11 (roll 2) |
| Item #10 | Vivioptal 28 gel capsules | Photo #12 (roll 2) |
| | Cofcol 9 tablets | Photo #13 |
| | Amoxycar Forte 500 mg/caps 17 capsules | Photo #14 |
| Item #11 | Cofcol 39 tablets | Photo #15 |
| | Panadol 20 tablets | Photo #16 |

| Item # | Item / Description | Page / Notebook / Photo |
|-----------------------|---|--------------------------|
| Item #11 continued | Actifed - Dm 10 tablets | Photo #17 (roll 2) |
| Item #12 | Plastic Shoe Express bag | Photo #18 (roll 2) |
| | Brown wallet ^{contained within} @ (pin / barcode) @ club card + telephone number | Photo #19 (roll 2) |
| | sewing kit | Photo #20 (roll 2) |
| | Blue colored pocket size Mead memo pad 100 sheets (no writing contained within) | notebook |
| | Red colored Instant Saver for Abbey National | bookmark |
| | (2) two cell phone earpieces | photo #21 (roll 2) |
| | sunglasses - Police | photo #22 (roll 2) |
| | yellow pencil sharpener | photo #23 (roll 2) |
| | envelope containing car title 1989 Ford | page / envelope |
| | Coin - 100 Rupiah Bank Indonesia (front) | photo #24 (roll 2) |
| | Coin - 100 Rupiah (back) | photo #25 (roll 2) |
| | Nokia phone documents | pages |
| | 21272912 19m 21275580 955 | |
| | white glossy paper with numbers imprinted | special light photograph |
| Item #13 | North Face Black / Blue jacket XXL | photo #26 (roll 2) |
| | note in jacket | Paper |
| | paper found in jacket | Paper |
| | Residence Inn Pamphlet, ^{in jacket} Norman, OK. | Paper |
| | note regarding laptop computer in jacket | Paper |
| | in jacket Boarding Pass United Air #929 ^{Seat 31B Feb 23} LON to CHI | Paper |
| | in jacket #306.00 pd. by cash Zacarias Moussaoui | |
| | Itinerary LON → CHI → OKC → CHI → LON Feb. 22, 2001 | Paper |
| Item #14 | Rock - unknown origin (Arabic + English) | photo #27 (roll 2) |
| | Information sheet - Amoxydar made by Dor Al Dowd | Paper |
| | (2) two prepaid phone cards (1) TCI \$10 (2) World Xchange \$5 | Paper |
| | Driver's licensing information pamphlet | pamphlet |
| | #1061 amount \$181.98 Zacarias Moussaoui | |
| | Hubb Time, 2909 N. Classen, OKC, OK 03/15/01 | Paper |
| | USPS receipt Norman, OK 07/27/01 Box rental #40 | Paper |
| | Walmart, Norman, OK #20 07/10/01 | Paper |
| | USPS change of address cards | Paper |
| | Photocard Driver's license pamphlet | Paper |
| | Identity Documents pamphlet | Paper |

| | Item Description | Page / Notebook / Photo |
|-----------------------|---|-------------------------|
| Item #14 Continued | cellular phone earpiece | photo #28 (roll 2) |
| Item #15 | Novacam I 35 mm Camera made in China | photo #29 (roll 2) |
| | Camera case for Novacam I camera | photo #29 (roll 2) |
| Item #16 | Huston Huffman Center ^{check} 504 05/22/01 \$42 | paper |
| | Huston Huffman Center ^{cash} 504 03/07/01 \$42 | paper |
| | Receipt in German dated 02/20/2001 | paper |
| | note on back of German receipt ^(OU Aviation) dept #325-7231 | paper |
| | Zacarias moussaoui 03/07/2001 - 05/14/2001 | |
| | Temporary member card Huston Huffman Center | paper |
| | Fed Ex receipt 07/13/01 To: Zacarias moussaoui From: Pan Am Flight School | paper |
| | Fed Ex receipt 07/27/01 To: Zacarias moussaoui From: Pan Am Flight School | paper |
| | USPS Box rental information for P.O. Box 6378 ^{Norman, OK.} | paper |
| | Zacarias moussaoui Balance \$1577.44 | |
| | Bank statement print out dated thru 07/17/2001 | paper |
| | total \$8.59 cash (405) 258-6072 | |
| | Radio Shack, Norman OK Trac Phone Air time | paper |
| | note with account #30520055 Sort code 20-66-51 | paper |
| | note 25.03 on radio | paper |
| | dated 07/10/2001 Mr. Zacarias \$1500.00 ⁷⁴⁷ | |
| | receipt from Pan Am Flight Academy ^{custom training} 1-305-8746644 | paper |
| | Fax log report 07/10/2001 to Pan Am | paper |
| | Zacarias moussaoui Balance \$23077.44 | |
| | Bank statement print out dated thru 07/12/01 | paper |
| | Ava Copy Center price list (Norman, OK) | paper |
| | * Airman receipt 05/24/01 \$71.55 | |
| | Visa receipt Airman Flight Shop - Com Manual | paper |
| | ATM - Arvest Bank, East Super Center ^{07/02/01} \$20 withdrawal | paper. |
| | Walmart dated 04/22/01 \$48.11 Visa (gift card reload) ^{\$20} | paper |
| | Auto Zone Receipts ^{#0545} 03/10/2001 cash \$23.87 | paper |
| | Phillips 66 receipt \$6.80 Visa purchase 05/12/01 | paper |
| | Walmart receipt 04/22/01 Visa \$28.50 | paper |
| | ATM - Arvest Bank ^{04/08/2001} East Super Center \$100 withdrawal | paper |
| | dated postmark 03/07/2001 | |
| | Arvest Bank PIN number 5763 for debit card | paper |
| | Airman Flight School receipt 2 Private Pilot guides ^{03/19/01} | paper |
| | ATM receipt 04/14/2001 | |
| | Arvest Bank East Super Center, \$50 withdrawal | paper |
| | Arvest Bank envelope (no other writing) | paper |
| | East Super Center | |
| | Arvest ATM receipt 04/04/01 \$50 withdrawal | paper. |

| Item # | Item Description | Page/notebook/Photo |
|-----------|--|---|
| continued | Walmart receipt 05/21/01 \$62.25 Visa purchase | paper |
| | Walmart receipt 05/14/01 \$52.41 Visa purchase | paper |
| | Walmart receipt 05/28/01 \$26.34 Visa purchase | paper |
| | Walmart receipt 06/14/01 \$32.47 Visa purchase | paper |
| | Arvest ATM receipt East Super Center 06/03/01 \$20 debit | paper |
| | Walmart receipt 06/09/01 \$36.22 Visa purchase | paper |
| | Walmart receipt 06/18/01 \$37.96 Visa purchase | paper |
| | Office max #620 receipt 07/18/01 Visa \$18.24 | paper |
| | Walmart receipt 05/28/01 \$20 gift card reload | paper |
| | Target receipt 06/12/2001 Visa \$50.85 | paper |
| | Walmart receipt 07/01/01 Visa \$55.95 | paper |
| | Walmart receipt 06/03/01 Visa \$41.12 | paper |
| Item #17 | Suede nubuck Protector price tag - Malaysia | photo #30 (roll 2) |
| | Manufacturer sticker on Protector lid - Malaysia | photo #31 (roll 2) |
| | Suede nubuck Cleaner price tag - Malaysia | photo #32 (roll 2) |
| | Manufacturer sticker on can - Malaysia | photo #33 (roll 2) |
| | Franzen 1400 Key | photo #34 (roll 2) |
| | Blank photo | photo #35 (roll 2) |
| | Blank Photo | photo #36 (roll 2) |
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